



Nuckolls County Board Minutes



JANUARY 5, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met January 5, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 19, 2011. Corman, Brown and Combs present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and was posted in the County Clerk's office and on the County Website. Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the agenda and the December 19, 2011 minutes. The reason for the meeting in the Nuckolls County Board of Commissioners Meeting Room is to conduct the Reorganization Meeting for 2012. Chairman Brown handed over the meeting to Clerk Kassebaum.

Clerk Kassebaum updated the Board on some miscellaneous items with some discussion. The County Clerk, District Court and the County Court submitted the December 2011 County Board Reports however the Board did not act on them and will readdress them on the January 9, 2012 meeting.

First order of Business was to appoint a 2012 Chairman for County Board of Commissioners. Clerk Kassebaum asked for nominations. A motion was made by Brown and seconded by Corman to appoint Michael D. Combs as the Chairman of the County Board of Commissioners for the calendar year 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. Clerk Kassebaum handed the meeting over to Commissioner Michael D. Combs.

A motion was made by Brown and seconded by Combs to approve Resolution #1-12R Appointing Danny K. Corman as Acting Chairman in the absence of Chairman Combs. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.

#1-12 R

RESOLUTION APPOINTING ACTING CHAIRMAN OF THE BOARD OF COMMISSIONERS

WHEREAS, Michael D. Combs, duly elected Chairman of the Board of County Commissioners of Nuckolls County, Nebraska, may be absent from time to time and unable to perform the duties of Chairman of the County Board, and,

WHEREAS, Danny K. Corman, is a duly elected and qualified member of the County Board, Nuckolls County, Nebraska, and is able and willing to perform the duties of the Chairman of the County Board and is found to be a suitable person to act as Chairman of the Board of County Commissioners in the absence of the Chairman,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Nuckolls County, Nebraska that **Danny K. Corman** be, and hereby is, elected and appointed Acting Chairman of the Board of County Commissioners Nuckolls County, Nebraska, for the purpose of enabling said **Danny K. Corman** to act as Chairman whenever **Michael D. Combs** is absent or disabled or for any other reason is unable to perform the duties of Chairman during the year 2012.

AND BE IT FURTHER RESOLVED THAT his acts and doings as such acting Chairman shall have full force and effect as though done by the regularly elected Chairman of the Board of Commissioners; that he is specifically empowered to sign all warrants or other legal instruments written from and including January 6,



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2011, and the said appointment be also made for the purpose of enabling **Danny K. Corman** to act as Chairman whenever **Michael D. Combs** is absent or disabled or for any reason is unable to perform the duties of Chairman; that the word Acting need not be inserted on the warrants or other legal instruments in front of the phrase "Chairman County Commissioners" in order for the warrants or other legal instruments to have full force and effect.

Passed and approved this 5th day of January, 2012.

ATTEST:	(SEAL)	Michael D. Combs	(Sig)
		Danny K. Corman	(Sig)
		Arnold Brown	(Sig)

Jackie L Kassebaum (Sig)
County Clerk

A motion was made by Combs and seconded by Corman to approve Resolution #2-11R Authorizing Vicki K. Ensign, County Treasurer to make Deposits Secured by Pledged Assets. Brown, Combs and Corman all voted Aye, 0 voted Nay. Motion carried.

#2-12 R

RESOLUTION AUTHORIZING DEPOSITS SECURED BY PLEDGED ASSETS

WHEREAS, Vicki K. Ensign, County Treasurer of Nuckolls County, Nebraska, desires to deposit county funds, collected by her in her official capacity, in banks in Nuckolls County, Nebraska, in excess of the amounts authorized in Statute 77-2318, Neb. Rev. Stat. as amended; and,

WHEREAS, it is the desire of the County Board of the County of Nuckolls, a political subdivision of the State of Nebraska, to consent to the deposit of said excess funds in a bank or banks in said County when the depository bank or banks as the case may be, secures the deposits by pledge of the assets of the bank or banks in the manner provided by Statute 77-2318.01, Neb. Rev. Stat., as amended;

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Nuckolls, a political subdivision of the State of Nebraska, that Vicki K. Ensign, County Treasurer of Nuckolls County, Nebraska, be, and she hereby is, authorized to deposit county funds in banks in said County in excess of the limitation on amount of deposit in any one bank or banks as provided by Statute 77-2318, Neb. Rev. Stat., as amended, in the manner proved by Statute 77-2318.01 Neb. Rev. Stat., as amended, upon first causing said deposits to be secured in the manner provided by Statute 77-2326.04 to 77-2326.09 Neb. Rev. Stat., as amended.

Passed and approved this 5th day of January, 2012.

ATTEST:	(SEAL)	Michael D. Combs	(Sig)
		Danny K. Corman	(Sig)
		Arnold Brown	(Sig)

Jackie L Kassebaum (Sig)
County Clerk

A motion was made by Brown and seconded by Combs to approve Resolution #3-12R Designating Depository Banks and Authorizing County Treasurer to Invest County Funds. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.



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#3-12 R

RESOLUTION DESIGNATING DEPOSITORY BANKS AND AUTHORIZING COUNTY TREASURER TO INVEST COUNTY FUNDS

WHEREAS, the following banks have been depositories for funds of the County of Nuckolls for the year 2012, and have made application to remain and continue as depositories for county funds for the year 2012, and have pledged securities in the amounts hereinafter indicated to guarantee the repayment of County Funds deposited in said banks; and,

WHEREAS, the said banks are considered by the Board of County Commissioners to be qualified depositories for the funds of the County;

WHEREAS, the County Treasurer should be authorized to make deposits and investments of county funds pursuant to Sections 77-2315, 77-2340 and 77-2341 Neb. Rev. Stat., as amended,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Nuckolls County, Nebraska, that each of the following named banks is hereby designated a depository for funds of Nuckolls County, for the year 2012, to amounts not exceeding the amounts of deposits authorized under the provisions of the law for deposit of County Funds, and up to the following limits.

DEPOSITORY	PLEDGED SECURITIES	FDIC	AUTHORIZED DEPOSITS
Commercial Bank Nelson, Nebraska	\$500,000.00	\$250,000.00	\$750,000.00
Farmers & Merchants Bank Superior, Nebraska	\$250,000.00	\$250,000.00	\$500,000.00
Central National Bank Superior, Nebraska	\$200,000.00	\$250,000.00	\$450,000.00
Commercial Bank (County Clerk) Nelson, Nebraska	\$100,000.00	\$250,000.00	\$350,000.00

AND BE IT FURTHER RESOLVED that all the securities pledged by said banks are hereby approved or re-approved for the year 2012; and that the limits of deposits hereinabove set out shall determine the amount the County Treasurer shall be authorized to deposit in any of the said banks, except upon proper pledge of further securities and approval thereof by the Board of County Commissioners.

AND BE IT FINALLY RESOLVED that the County Treasurer be, and she hereby is, authorized to deposit and invest county funds pursuant to Sections 77-2315, 77-2340 and 77-2341, Neb. Rev. Stat., as amended.

Passed and approved this 5th day of January, 2012.

ATTEST: (SEAL) Michael D. Combs (Sig)
Danny K. Corman (Sig)
Arnold Brown (Sig)

Jackie L Kassebaum (Sig)



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County Clerk

A motion was made by Combs and seconded by Corman to approve Resolution #4-12R Appointing Dr. T.D. Blecha as the County Physician. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.

#4-12 R

RESOLUTION APPOINTING COUNTY PHYSICIAN

WHEREAS, the Nuckolls County Board of Commissioners is authorized to employ a physician to furnish such medical service as may be required for the poor of Nuckolls County; and,

WHEREAS, T.D. Blecha is a qualified and licensed physician in Nuckolls County; now, therefore,

BE IT RESOLVED be, and hereby is, appointed County Physician for Nuckolls County, Nebraska for the year 2012.

Passed and approved on this 5th day of January, 2012.

Michael D. Combs (Sig)

Danny K. Corman (Sig)

Arnold Brown (Sig)

ATTEST: (SEAL)

Jackie L Kassebaum (Sig)

County Clerk

A motion was made by Corman and seconded by Combs to approve Resolution #5-12R Designating the Superior Express the Official County Newspaper. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.

#5-12 R

RESOLUTION DESIGNATING OFFICIAL COUNTY NEWSPAPER

BE IT RESOLVED by the Nuckolls County Board of Commissioners that The Superior Express, a legal weekly newspaper printed and published at Superior, Nebraska, in said County of Nuckolls, and of general circulation in said County, shall be the official county newspaper for the year 2012, except for printing of ballots for any county election which is held in the County.

Passed and approved this 5th day of January, 2012.

Michael D. Combs (Sig)

Danny K. Corman (Sig)

Arnold Brown (Sig)

ATTEST: (SEAL)

Jackie L. Kassebaum (sig)

County Clerk

A motion was made by Combs and seconded by Brown to approve Resolution #6-12R Designating 'The Nuckolls County Locomotive Gazette' as the Official County Newspaper for Publication of Delinquent Tax List for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.



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#6-12 R

RESOLUTION DESIGNATING OFFICIAL COUNTY NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LIST

BE IT RESOLVED by the Nuckolls County Board of Commissioners that The Nuckolls County Locomotive Gazette, a legal weekly newspaper printed and published at Nelson, Nebraska, in said County of Nuckolls, and of general circulation in said County, shall be the official County Newspaper for the year 2012 for the purpose of publishing the delinquent tax list as designated in Section 77-1804 Neb. Rev. Stat.

Passed and approved this 5th day of January, 2012.

ATTEST: (SEAL) Michael D. Combs (sig)
Danny K. Corman (sig)
Arnold Brown (sig)

Jackie L. Kassebaum (sig)
County Clerk

A motion was made by Coorm and seconded by Brown to approve Resolution #7-12R Fixing the Rates for Use of County Machinery. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.

#7-12 R

RESOLUTION FIXING RATES FOR USE OF COUNTY MACHINERY

BE IT RESOLVED by the Board of County Commissioners of Nuckolls County, Nebraska, Nebraska, that the following rates be established and be charged for the use of County machinery and equipment for the year 2012, to wit:

MACHINE & MACHINE OPERATOR

RATE PER HOUR

Excavator	\$175.00 per hour with man
Motorgrader	\$140.00 per hour with man
Bulldozer	\$150.00 per hour with man
Wheel Front End Loader	\$130.00 per hour with man
Elevating Dirt Scraper	\$150.00 per hour with man
Air Compressor, \$250.00 deposit	\$ 50.00 per hour
Roller or Sheep's Foot	\$ 30.00 per day
Sweeper	\$ 60.00 per day
10 Yard Dump Truck	\$90.00 per hour with 1 hr minimum
Truck & Pup	\$158.00 per hour with 1 hr minimum
Truck w/Lowboy	\$158.00 per hour with 1 hr minimum (\$50.00 tie down fee per load)
Truck w/flat bed	\$158.00 per hour with 1 hr minimum (\$50.00 tie down fee per load)
Sign Truck and Tools	\$80.00 per hour with 1 hr minimum

NOTE: The Excavator, Bulldozer & Track Loader will have a minimum charge of \$200.00 assessed to the bill for hauling machine to location.

Passed and approved this 5th day of January, 2012.

Michael D. Combs (sig)



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ATTEST: (SEAL)

Danny K. Corman (sig)

Arnold Brown (sig)

Jackie L Kassebaum (sig)
County Clerk

Chairman Combs re-appointed Arnold Brown to the Mid Nebraska Individual Services Board, the 911 Emergency Board and the Central Community College Advisory Board and the South Central Economic Development District.

Chairman Combs re-appoint Danny K. Corman on the Midland Area Agency on Aging Board and Dick Schwigert will serve as the alternate in the absence of Danny K. Corman; The Chairman of the Board of Equalization and Arnold Brown will serve as Alternate Chairman of the Board of Equalization in the absence of Danny K. Corman.

Chairman Combs re-appointed Michael D. Combs to the Region III Behavioral Health Governing Board, the South Heartland District Health Department Board and the South Central Area Rallies to Eliminate Drugs Board.

A motion was made by Corman and seconded by Combs to re-appoint Gary L. Warren as the Nuckolls County Highway Superintendent for the calendar year 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Corman to Re-appoint Timothy Stutzman as the Nuckolls County Emergency Manager for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Corman to re-appoint Jackie L. Kassebaum as the Nuckolls County School Superintendent; the Nirma Contact Person and the Human Resource Officer (Hippa) and the Title VI Contact Person for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Combs to re-appoint Tim Schmidt, Jim Bolte, Susan Rogers and Jean Stichka as the Nuckolls County Medical Insurance Committee for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Combs to appoint Timothy Stutzman, James Marr, Deb Klein and Carrie Miller all for a 2 year term to begin January 2012 to December 2013 to the Nuckolls County Safety Committee. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Combs to appoint Danny K. Corman as the Nuckolls County Representative and Ken Himmelberg as the alternate for the Trailblazer RC&D Council for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Combs to appoint the Nuckolls County Board of Commissioners as the Nuckolls County Weed Authority for 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.



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A motion was made by Brown and seconded by Corman to adopt the Meeting Dates for the Nuckolls County Board of Commissioners for the Calendar Year 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Corman to designate the Nuckolls County Website as an official way of providing notification to the public. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

The following claims were approved:

GENERAL FUND		
Adams County Clerk	mental health board	\$ 464.00
Aramark Uniform Services	rugs and mats	\$ 671.93
AS Central Services	teletype services	\$ 461.00
Axis Capital, Inc.	copier lease	\$ 148.00
Barnard, Dave	board member expense	\$ 26.52
Boeka, Donna	meal/mileage reimbursement	\$ 58.31
Buresh, Paul	veterans office part-time	\$ 54.38
Business World Products	office supplies	\$ 137.25
C & M Supply - Nelson & Ruskin	fuel	\$ 122.12
Casey's General Stores, Inc.	fuel	\$ 589.78
Central NE Co Assessors Assoc	dues	\$ 20.00
City of Nelson	utilities	\$ 1,618.88
City of Superior	license fee	\$ 33.33
Clay County Sheriff	prisoner boarding	\$ 225.00
Cooperative Producers Inc.	fuel	\$ 545.07
Countryman Associates, P.C.	audit costs	\$ 1,100.00
Douglas County Sheriff	county court costs	\$ 30.00
Drohman, Virginia	prior service	\$ 96.00
Effenbeck, Julie	public defender contract	\$ 1,800.00
Eilers, Mildred	prior service	\$ 48.00
Ensign, Vicki	meals & mileage reimburse	\$ 101.56
Faimon, Marlene	board member expense	\$ 38.76
Fangmeier, Crystal	mileage allowance	\$ 102.68
Ferguson, Selma	prior service	\$ 72.00
Gage County Clerk	adult probation costs	\$ 2,154.30
Glenwood Telecomm. Inc.	office equipment lease	\$ 227.27
Gonzales, Royce	meals & mileage reimburse	\$ 112.59
Harrington, Karen	prior service	\$ 12.00
Herz, Ken	board member expense	\$ 32.64
Holiday Inn	lodging	\$ 1,439.20
Hometown Leasing	office equipment lease	\$ 198.04
Jefferson County Sheriff's Office	prisoner boarding	\$ 1,150.00
Jones, Doris	prior service	\$ 22.00
Klein, Deborah	contract services/supply reimburse	\$ 1,650.00
Kotinek, Robert	meals & mileage reimburse	\$ 106.81
Krueger's Office Machines	equipment maintenance	\$ 195.00
Lipker, Leann	board member expense	\$ 149.10



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McGee, Darci	lodging & mileage allowance	\$	106.56
Menards	janitorial supplies	\$	33.11
Microfilm Imaging Systems Inc	data processing	\$	90.00
MIPS Inc	monthly data processing fee	\$	2,536.56
Mumm, Ashley	office supplies	\$	12.72
Murray, Janice	prior service	\$	114.00
NE Assn of Clerks, Reg of Deeds, Elect	dues	\$	75.00
NE Assn. of County Officials	dues	\$	1,145.07
NE Health & Human Services	institutional costs	\$	102.00
Nuckolls County Clerk of Dist Court	monthly filing fees	\$	163.00
Nuckolls County Court	monthly filing fees	\$	66.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	81.26
Nuckolls County Treasurer	real estate tax	\$	267.10
Pamida	supplies	\$	24.07
Pierce Electronics	equipment expense	\$	90.60
Pounds Printing Inc	office supplies	\$	107.00
Quill Corp.	office supplies	\$	239.32
Rasmussen Mechanical Services, Inc	boiler maintenance	\$	1,242.87
Ray's Auto Sales	equipment service	\$	48.87
Rempe, Sam	board member expense	\$	26.64
Rogers, Susan	meals & mileage reimburse	\$	195.58
Schmidt, Timothy	meals & mileage reimburse	\$	149.67
Schoenholz, Phyllis	mileage allowance	\$	54.95
Sourcegas	heating fuels	\$	343.03
Stanard Appraisal Service	maintenance fee	\$	690.00
Sullivan, Joseph	prior service	\$	96.00
Superior Ace Hardware	janitorial sup/build & grounds sup	\$	78.39
Superior Publishing Co., Inc.	office supplies	\$	81.15
Thornberry, Doris	prior service	\$	17.00
Tordrup, Janice	board member expense	\$	25.92
Trailblazer RC&D	sponsorship fee	\$	200.00
Tuttle, Charles	court security	\$	300.00
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone services	\$	2.92
Webster County Clinic	prisoner medical	\$	216.00
West Payment Center	subscription expense	\$	247.00
Wheeland, Mary	prior service	\$	15.00
Whitmore Lawn Service	lawn service	\$	300.00
Windstream	telephone service	\$	1,392.81
ROAD FUND			
American First Aid & Safety	safety equipment	\$	53.36
APAC Kansas Inc.	gravel & rock	\$	543.00
Bargen, Jerry	prior service	\$	36.00
Brodstone Memorial Hospital	drug & alcohol testing	\$	15.00
Buescher, Cindy	mileage & license reimbursement	\$	90.80
C & M Supply	fuel	\$	167.14
City of Nelson	utilities	\$	518.72



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City of Superior	utilities and heating fuel	\$ 209.50
Cornhusker Cleaning Systems Inc	janitorial supplies	\$ 101.28
Davenport Building Supply	concrete and misc supplies	\$ 89.76
Eggers Motor Service & Sales	parts	\$ 10,064.53
Faimon, Paul	prior service	\$ 18.00
Fraley, Duane	prior service	\$ 12.00
Friesen Motor Service	equipment repair	\$ 125.00
Funk, Michelle	contractual services	\$ 120.00
Holiday Inn	lodging expense	\$ 359.80
John Deere Financial	parts	\$ 39.06
Ken & Al's Service	fuel	\$ 11,477.85
Kimball Midwest	welding supplies and freight	\$ 890.24
Lawrence Village	utilities	\$ 33.00
Lyle Signs Inc.	signs, posts, and freight	\$ 915.99
Mainelli Wagner & Associates Inc	consulting fee	\$ 1,000.00
Matheson Tri-Gas Inc	supplies expense	\$ 70.15
Medical Enterprises, In.	drug & alcohol testing	\$ 62.00
Mikkelsen Farm & Lumber	supplies	\$ 31.50
Nebraska Salt & Grain Co	ice control salt	\$ 1,193.01
Nelson Food Center	office & janitorial supplies	\$ 8.49
NMC Exchange LLC	parts and freight	\$ 1,682.04
Murphy Tractor & Equip/Power Plan	parts and repair expense	\$ 777.14
Reeve, Norman	prior service	\$ 12.00
Schultz Diesel LLC	parts and freight	\$ 324.88
Sourcegas	heating fuels	\$ 552.37
South Central Public Power	electricity	\$ 1,759.46
Superior Ace Hardware	small tools / supplies	\$ 80.07
Superior Implement, Inc.	tractor, parts	\$ 676.37
Superior Motor Parts, Inc	parts and supplies	\$ 410.89
Superior Outdoor Pwer Center, Inc.	supplies	\$ 170.04
Wilson, Tom A.	prior service	\$ 25.00
Windstream	telephone/internet service	\$ 171.84
	EMERGENCY MANAGER FUND	
C & M Supply - Nelson	fuel	\$ 148.12
Eakes Office Plus	office equipment	\$ 3,771.20
Holiday Inn	lodging	\$ 269.85
Stutzman, Timothy	meals reimbursement	\$ 34.99
Verizon Wireless	telephone services	\$ 56.24
Windstream	telephone service	\$ 70.30
	LIABILITY CLAIM RESERVE	
Mid-American Benefits, Inc.	funding claims	\$ 22,218.87
	DIVERSION PROGRAM	
Cellebrite USA Corporation	software	\$ 999.00
	911 WIRELESS SERVICE	
Windstream	telephone service	\$ 558.81
	911 EMERGENCY FUND	
Holling Construction	cement & labor	\$ 410.66



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South Central Public Power	electricity	\$	261.30
Windstream	telephone service	\$	421.56

There being no further business the meeting was recessed at 11:53 a.m. until January 9, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk